



BA20241535450



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241535450

Date Filed: 8/26/2024

B2992-3455 08/26/2024 1:05 AM Received by California Secretary of State

Entity Details									
Corporation Name	NICHOLAS NEWELL MEDICAL CORP								
Entity No.	6355076								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	7 GERONA DR RANCHO MIRAGE, CA 92270								
Mailing Address of Corporation									
Mailing Address	7 GERONA DR RANCHO MIRAGE, CA 92270								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ NICHOLAS NEWELL</td><td>7 GERONA DR RANCHO MIRAGE, CA 92270</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ NICHOLAS NEWELL	7 GERONA DR RANCHO MIRAGE, CA 92270	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ NICHOLAS NEWELL	7 GERONA DR RANCHO MIRAGE, CA 92270	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ NICHOLAS NEWELL</td><td>7 GERONA DR RANCHO MIRAGE, CA 92270</td></tr></tbody></table>	Director Name	Director Address	+ NICHOLAS NEWELL	7 GERONA DR RANCHO MIRAGE, CA 92270					
Director Name	Director Address								
+ NICHOLAS NEWELL	7 GERONA DR RANCHO MIRAGE, CA 92270								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	NICHOLAS NEWELL								
Agent Address	7 GERONA DR RANCHO MIRAGE, CA 92270								
Type of Business									
Type of Business	MEDICINE								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
Labor Judgment									
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.									

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

SVETLANA VAKAEVA

Signature

08/26/2024

Date